

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., August 14, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from July 24, 2017 regular meeting
  - b. Approval of minutes from July 31, 2017 special meeting
  - c. Approval of application from American Legion Post 249 to conduct off-site gambling at the Houston County Fairgrounds from Aug. 17-20, 2017
5. Public Comment
6. Presentations
  - a. Police Chief Kurt Zehnder
    - i. Award of letter of meritorious service to Officer Nathan Pearson for professionalism and bravery on July 31, 2017
    - ii. Swearing-in of Officer Kendra Heim
  - b. Heather Myhre, Health Educator, Houston County Health Dept.
    - i. Public health concerns involving e-cigarettes and sampling
7. Deputy Clerk
  - a. Updates
8. New Business
  - a. Consideration of phone stipend for ambulance director
  - b. Consideration of owner's financial responsibility for residential rehab (where not owner occupied) and commercial rehab projects funded through the Small Cities Development Program
  - c. First review of proposed General Fund budget for 2018
  - d. Overtime report
  - e. Prepaid claims
  - f. Claims payable
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, August 28, 2017 at 6:00 p.m.
10. Adjournment

\*\*\*Please note: Order of agenda items subject to mayor's discretion.